PETE SUAZO UTAH ATHELETIC COMMISSION (PSUAC) Thursday March 10, 2016

Attending Commissioners: Taylor Leavitt (Commission Chair), Mike Deaver (Commissioner), Kevin Daniels and Leslie Reberg (via teleconference). Mike Greene (Assistant Attorney General), Scott Bowler (Executive Assistant) and guest Jeremy Horn (Elite Fight Night) and Mitchell Brooks.

Commission Chairman Leavitt called the meeting to order at 11:22pm at the Governor's Office of Economic Development in Room 320 "Arches Conference Room."

Sign Per Diem Sheet

Approval of Meeting Minutes

Commissioner Deaver made a motion to approve the minutes of February 25th 2016. Commissioner Daniels seconded the motion. Motion passed unanimously.

Financial Sponsorship for 2016 Golden Gloves event is Salt Lake City

Discussion to provide a grant to Golden Gloves Boxing for an upcoming event was opened by Commissioner Deaver. This marks the 3rd National Championship event here in Salt Lake City. Hosting nearly 300 Boxers with a large economic impact to the region, Commissioner Deaver declared a conflict of interest and recused himself from voting regarding the matter due to a Marketing Agreement with the organization.

Commissioner Daniels would like to donate the tickets provided to the commission to youth programs in the area.

Commissioner Daniels discussed a Hybrid Donation in accordance to the budget. \$5000 to \$10000 donation is within the budget. Discussion continued regarding available funds.

Commissioner Daniels made a motion to Sponsor the Golden Gloves tournament for 2016 for a total sum of \$7500, with a compensation package of tickets/banners/advertising to be discussed later.

Commissioner Leslie Reberg Seconded the motion. The motion passed unanimously.

Financial Report

Director Colbert was not available so Scott Bowler explained that with the Commission budget reflects a successful year. He also stated that some new expenditure will be forth coming in digitizing the records from previous events. Total cost should be between \$8000 and \$12000. He added that with this cost the PSUAC will still be operating under budget. Mike Green offered to help with the procurement authorization to complete this task.

Review of Upcoming Events / Commission Assignments:

March 2016

Friday – March 11, 2016 @ 7:00 PM, SteelFist Fight Night 40 (21+ Show), The Complex, 536 West 100 South, Salt Lake City, UT – SteelFist – MMA Event.

Saturday – March 19, 2016 @ 7:00 PM, South Valley Slam, Four 7 Training Center, 2000 North 300 West Spanish Fork, UT – South Valley Slam – MMA Event.

April 2015

Saturday – April 9, 2016 @7pm The Clash MMA 17, Eccles Ice Center, 2825 North 200 East North Logan, UT – The Clash MMA -- MMA Event

Saturday – April 23, 2016 @ 6pm Corner 2 Corner Ent. Davis County Conference Center, 1651 North 700 West, Layton UT – Corner 2 Corner Ent. – Professional Boxing

Friday – April 29, 2016 @ 7:00 PM, SteelFist Fight Night 41 (21+ Show), The Complex, 536 West 100 South, Salt Lake City, UT – SteelFist – MMA Event.

Friday – April 29, 2016 @ 7:00 PM, FitCon, South Towne Exposition Center, 9575 S State Street, Sandy, UT – FitCon Fight Night – MMA Event.

May 2016

Saturday – May 14, 2016 @7:00PM, South Valley Slam, Sand Hollow State Park, Sand Hollow Road, Hurricane, UT – South Valley Slam – MMA Event

Saturday – May 21, 2016 @ 7:00 PM, SteelFist Fight Night 42 (21+ Show), The Complex, 536 West 100 South, Salt Lake City, UT – SteelFist – MMA Event.

June 2016

Saturday – June 4, 2016 @ 7:00 PM, Fierce MMA, Carbon County Event Center, 450 South Fairgrounds Way, Price, UT – Fierce MMA – MMA Event.

Friday – June 24, 2016 @ 7:00 PM, SteelFist Fight Night 43 (21+ Show), The Complex, 536 West 100 South, Salt Lake City, UT – SteelFist – MMA Event.

Jul 2016

Friday – July 29 – August 4, 2016 – Association of Ringside Physicians and Association of Boxing Commissions Annual Conference and Training – Las Vegas, NV – No events scheduled.

August 2016

Friday – July 29 – August 4, 2016 – Association of Ringside Physicians and Association of Boxing Commissions Annual Conference and Training – Las Vegas, NV – No events scheduled.

Friday – August 12, 2016 @ 8:00 PM, Elite Fight Night 26, Weber County Fairgrounds, 1000 North, 1200 West, Ogden, UT– Elite Fight Night – MMA Event.

Friday – August 12, 2016 @ 7:00 PM, SteelFist Fight Night 44 (21+ Show), The Complex, 536 West 100 South, Salt Lake City, UT – SteelFist – MMA Event.

October 2016

Saturday – October 15, 2016 @ 6:00 PM, SteelFist Fight Night 45 (All Ages Show), The Legacy Event Center, 151 South 1100 West, Farmington, UT – SteelFist – MMA Event.

November 2016

Saturday – November 18, 2016 @ 7:00 PM, SteelFist Fight Night 46 (21+ Show), The Complex, 536 West 100 South, Salt Lake City, UT – SteelFist – MMA Event.

Commissioner Leavitt, Daniels, Deaver and Reberg will be in attendance of the upcoming SteelFist event.

South Valley Slam event is the following Saturday with several bout still not approved. Several bouts do not meet the PSUAC criteria.

Commissioner Daniels reported that the Fierce FC event (the previous week) went really well.

Schedule Discussion continued as to the number of Inspectors needed at a given event which will be included at the Anti-Doping retreat for all Commission Members.

Director's Report

Executive Assistant Bowler reminded the Commission Members who plan to attend the ABC Conference in July to respond to the email so the fee can be submitted as well as Hotel's booked. The Ringside Physician's conference is concurrent with the Officials training. He will send a follow up email.

Chairman Leavitt asked Scott Bowler if Director Colbert was able to provide a formal job description for the Executive Assistant. It was not yet available.

<u>Public Comments – Open Discussion – No Action to be taken</u>

Jeremy Horn asked the commission about an update regarding the Justus Minardi vs Cezly Collard bout in which is being protested. Mitch Brooks added that the "review" of the case will be presented at the following meeting.

A.A.G. Mike Greene outlined the guidelines.

The Administrative rule states that a person with an issue can email the Director (Bill Colbert) and have the item they wish to have heard will be added to the Commission Meeting agenda. The Commission will take in all information and make a ruling in accordance with Administrative Law.

Discussion continued regarding the procedure of the upcoming review.

Mr. Horn continued; What would the process be if someone felt that the Commissions' decision was not correct?

Mr. Greene informed him that if he was not satisfied with the decision passed by the Commission that he could seek out a ruling from a District Court Judge through the appeals process. A "qualified" witness could be brought in to represent the athlete, and their cause.

Mitch Brooks stated that he felt that the decision was egregious, and that Director Colbert was not being open minded when it came to the outcome which is under review.

Mr. Horn made the statement that he wants the commission to know that this is a matter of principle regarding the Review of this case, and that it is "not just some amateur fight".

Commission Chair Leavitt asked to establish a date and time for the next meeting

Next meeting to be scheduled Friday April 15th 2016 at 11am at the GOED/PSUAC office 60 E, South Temple Third Floor Bryce Canyon Conference Room 369 Salt Lake City, Utah 84111

<u>Adjourn</u>

Commissioner Reberg made a motion to adjourn. Commissioner Daniels seconded the motion. Motion passed unanimously. Meeting Adjourned at 12:07pm